

ASUM CENTRAL BOARD AGENDA
MONTANA ROOMS
APRIL 23, 1986
7:00 P.M.

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF APRIL 16, 1986 MINUTES
4. PRESIDENT'S REPORT
 - A. KAIMIN PRESENTATION - TIM HUNECK
 - B. CHILD CARE PRESENTATION - MARCIA MAYES
 - C. SAC DIRECTOR RECOMMENDATION
 - D. GENERAL ANNOUNCEMENTS
5. VICE PRESIDENT'S REPORT
 - A. COMMITTEE APPOINTMENTS
 - B. EMC FINANCIAL AID CONFERENCE
6. BUSINESS MANAGER'S REPORT
 - A. LINE-ITEM CHANGES
7. COMMITTEE REPORTS
8. OLD BUSINESS
 - A. REBUDGETING
 - B. TENANTS' INFORMATION DAY
9. NEW BUSINESS
10. COMMENTS
11. ADJOURNMENT

ASUM CENTRAL BOARD TALLY SHEET

DATE

April 23, 1986

Explanation

CB Members

Bettise, Mariah

Chor, Hooi-Ching

Connor, Kevin

Dorsett, Brian

English, Marilyn

Exe-O'Neil, Lynn

Finley, Vernon

Hill, Todd

Israel, Lynn

Johnson, Heidi

Miller, Brenda

Norman, Ed

Perry, Charles

Schoenen, Terry

Sherry, Kathy

Small, Dennis

Snelson, Scott

Stoick, Beverly

Stoick, Rod

Young, Kathy

ASUM Officers

Tuss, Paul

McLeod, Mary

Henderson, Dan

Faculty Advisor

Cawley, Gregg

Montana Kaimin

Huneck, Tim

ROLL CALL	Blue Cross Fee Increase	Health Service Fee Increase	Coop Theory Resolution	Suspend Bylaws	Advisor Pub Board														
✓	✓	N	✓	✓	✓														
✓	N	N	✓	✓	N														
✓	✓	✓	N	N	N														
✓	✓	✓	✓	✓	N														
left 8:00 ✓																			
✓	✓	N	✓	✓	N														
✓	✓	✓	✓	✓	A														
✓	✓	✓	N	N	N														
✓	N	✓	N	✓	N														
arrived 7:10 ✓	N	✓	N	N	N														
left 7:45 ✓																			
E																			
✓	A	N	✓	✓	N														
✓	N	✓	✓	✓	A														
✓	✓	✓	✓	N	N														
✓	N	N	✓	✓	N														
✓	✓	✓	✓	✓	A														
✓	✓	N	✓	✓	N														
✓	✓	N	✓	✓	N														
✓	✓	✓	N	N	N														

✓	✓	N	✓	N	A														
✓	✓	N	N	N	N														

Pass Pass Pass Fail Fail
13-5 10-9 13-6 12-7 1-14

✓																			
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CB:cbtally

01/29/86

ASUM CENTRAL BOARD MINUTES

Montana Rooms

April 23, 1986

7:00 p.m.

The ASUM Central Board meeting was called to order by Tuss, ASUM President. Members present were Bettise, Chor, Connor, Dorsett, English (left 8:00), Exe-O'Neil, Finley, Hill, Israel, Johnson (arrived 7:10), Miller (left 7:45), Perry, Schoenen, Sherry, Small, Snelson, Stoick (Bev), Stoick (Rod), Young, McLeod, Henderson, and Cawley. Norman was excused.

1. The minutes of April 16, 1986 were approved as written.

PRESIDENT'S REPORT

2. Tim Huneck, Kaimin editor, spoke to the Board regarding concerns of inadequate coverage of CB meetings. He explained that there is only a certain amount of space available in the Kaimin for the CB article. The topics included are left up to the reporter's best judgment. Kevin McRae tries to deal with the most important issue in his report for CB. Huneck also added that unless a CB member says "off the record", his statement will automatically be quoted. Hopefully PUB Board will help in clearing up some of this confusion.
3. Marcia Mayes, director of Child Care, and Susan Gobbs came before the Board explaining the ASUM Child Care services. Mayes gave some background information on the different programs offered including the newest addition, Kindergarten Latchkey. This program will provide child care service for children during the time of day in which they are not in kindergarten. She added that this is a very expensive program to run.

The money that was budgeted for ASUM Child Care will go towards paying their non work-study staff. In the future Mayes would like to see the Day Care Rent reduced and have CB members help to promote the academic functions of ASUM Child Care. Mayes and Gobbs invited the Board members to stop by the Child Care Center and take a look at the facilities.

4. **Dorsett - Finley** -- Motion to table the recommendation of Dana McCrossin as Student Action Center Director. Upon vote, motion failed.

Hill - McLeod -- Motion to accept Dana McCrossin as the new Student Action Center Director. Upon vote, motion passed.

5. Tuss Announcements

- . Tuss had the opportunity to speak with Commissioner Carrol Krause concerning the upcoming legislative session. At this point it is very unclear as to what the session will entail. Krause recommended that students write to the legislators from their home district and let them know of their concerns about higher education. Possibly ASUM could have postcards available in the office for this.

- . ASUM Central Board is challenging the Kaimin to a game of volleyball on Aber Day. Let Tuss know if you are interested in playing.
- . The Presidential Search Committee will be narrowing down their search to the final six candidates very soon. During May a question and answer period of 1 1/2 hours per candidate will be held. It is very important that the students show interest in the selection process. Tuss encouraged each Board member to plan and attend these question and answer sessions.
- . There are still more volunteers needed for the Excellence Fund Phonathon to be held May 4-8. Tuss passed around a sign up sheet for those interested.

VICE PRESIDENT'S REPORT

6. **Snelson - Schoenen** -- Motion to approve Charles Perry and Lynn Israel to the Library Archives Committee. Upon vote, motion passed.

Snelson - Small -- Motion to approve Scott Snelson and May Soua Vang to the Commencement Committee. Upon vote, motion passed.

Schoenen - Connor -- Motion to approve Scott Snelson, Ed Norman, Mariah Bettise, Dennis Small, and Terry Schoenen to the Constitutional Review Board. Upon vote, motion passed.

7. McLeod gave a report on the Financial Aid Conference that she, Schoenen, and Egan attended last week in Billings. McLeod felt that it was great to hear Pat Williams and George Turman speak at the conference. Schoenen, Egan, and McLeod also had a chance to meet with the officers from both Montana State University and Eastern Montana College to discuss their proposed Contingency Plans. It was interesting that in their plans, the administration took a major cut.

BUSINESS MANAGER'S REPORT

8. Henderson reviewed the line-item changes brought in front of the Budget and Finance Committee. Line-items for the Kaimin and Computer Club were approved and a line-item for Jazz Band was denied.
9. Henderson reported that currently he is trying to get money to pay for adequate ventilation in the ASUM Child Care bathroom.

COMMITTEE REPORTS

10. Small reported for Kyle Fickler of the Long Range Planning Committee that they are concentrating on the restoration of Main Hall. Contact Fickler if you have any suggestions for the restoration.

11. Sherry reported that the next Campus Development Committee meeting will be held May 8.
12. Hill presented the Board with the University Planning Council's budget reduction recommendations of Bucklew's Contingency Plan. Their proposal was submitted to the administration with all other written proposals last Friday.
13. Schoenen reminded members to get ahold of their assigned groups for Aber Day projects. If you are unsure of the specifics of your project get in touch with Bill Hosford at the Physical Plant.
14. Connor reported that the Student Union Board is considering a \$5 student fee proposal to renovate the University Center. Central Board will consider this issue as soon as SUB Board takes action on it.
15. Young reported that the Auxiliary Services Overview Committee had its first meeting last week and they have yet to decide on a committee chairman. At their next meeting Ray Chapman will be presenting two more student fees; a recreation fee and a developmental fee. This committee meets every Tuesday at 5:00 p.m.
16. Finley reported that the Ad Hoc Budgeting Committee needs help distributing surveys to the students. These budgeting surveys are available in the UC office.

OLD BUSINESS

17. **Johnson - Snelson** -- Motion to accept the Tenants Information Day Resolution. Discussion followed.

Snelson - Bettise -- Previous question. Previous question passed. Upon vote, motion passed (See Appendix A).
18. **Dorsett - Young** -- Motion to accept the Blue Cross fee increase of \$2.75 per quarter. Discussion followed.

Snelson - Henderson -- Previous question. Previous question passed. Upon vote, motion passed.
19. **Snelson - Young** -- Motion to accept the Health Service fee increase of \$3.50 per quarter. Discussion followed.

Snelson - Henderson -- Previous question. Previous question passed. Upon vote, motion passed.
20. **Schoenen - Small** -- Motion to remove the rebudgeting motion from the table. Upon vote, motion passed.

Snelson - Finley -- Motion to substitute the main motion and approve the Cooperative Reorganization Resolution (See Appendix B).

Small - Henderson -- Previous question. Previous question passed.
Upon vote, motion passed.

21. **Snelson - Hill** -- Motion to enact the Bylaws to implement numbers 1, 2, 3, and 4 of the resolution. Upon vote, motion failed.
22. **Schoenen - Bettise** -- Motion to approve Carol Van Valkenberg as the PUB Board Faculty Advisor.

Johnson - Henderson -- Previous question. Previous question passed. Upon vote, motion failed.

NEW BUSINESS

23. Schoenen introduced a Resolution in Support of "Hands Across Missoula". The resolution will come up for a vote next week.

COMMENTS

24. **Stoick** -- I have understood that this is our budget and we can do what we please. Perhaps we should have a legal advice so that we can continue as usual.
25. **Connor** -- We should be embarrassed that we have not addressed the Contingency Plan among other student interests. I am also to blame. I didn't even read the whole Contingency Plan which I think I should have in order to represent the students.

The budgeting process can be unfair and it is political. This is what we should be worrying about and it is something CRB should be very concerned with. I hope we take some action and realize that it is a flawed process.

I hope that we can accept the ASUM Administration's budgeting alternative of using the carryover monies. I think those people that claim they have a mandate were brought here to give people money and not to take money away. That is what the ASUM Administration's alternative is all about.

26. **Tuss** -- The Presidential Selection Committee is very concerned about student input especially this year. I strongly encourage all of you when the opportunity comes to please go to the question and answer session. Let them know that we are interested in quality education.

I was displeased with the number of CB members that were at the SAC interviews last Monday. I do realize that there were time conflicts and I want to thank Dennis, Mariah, Chor, and Kevin. Those were the CB members that were there and I conferred with all of them during the interview process.

I would like to congratulate Dane McCrossin on her appointment as Student Action Center Director.

Mary has some more information on the Financial Aid Conference so if you would like it please stop by her office.

Concerning some of the problems we have been having with rebudgeting as well as other issues, there are things out there that are literally right around the corner. In one month we are going to be facing the Board of Regents. There are some very serious issues out there. I am not saying that ASUM budgeting is not serious but I think that we should also concentrate our efforts on other issues as well. Let's concentrate on getting a quality University of Montana President and a maintaining quality system. I would appreciate any comments any of you may have on the Contingency Plan and some of the other issues coming up.

Student Complaint Officer interviews will be Monday, April 27 at 3:30. The deadline for this position is Friday, April 24 at 5:00.

Student Legislative Action Director applications will be available Monday, April 27 and they are due Friday, May 16.

Today is Secretaries Day and I would like to thank Krista for all her work. All of our secretaries have done a really good job and I certainly appreciate the work that they have put in.

I would like to thank Bud Desmul for coming here tonight. Bud has represented the Student Health Committee very adequately for the last three years. It is great that Bud can give such an extensive report in front of a body like this.

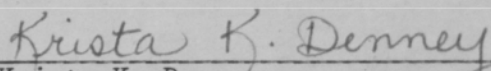
Pairing is a courtesy that is extended in a legislative body. It is not in Robert's Rules of Order. It is simply a courtesy. If you are extended the opportunity to pair, please do because it might come back to haunt you. We have official ASUM Pairing Forms and they are available in the office. Krista will also have them available during every meeting.

The International Banquet was great. Quoting Dennis, "We paid 6 bucks for the banquet and got a 7 dollar show."

ADJOURNMENT

27. Henderson - Small -- Motion to adjourn at 10:30 p.m. Upon vote, motion passed.

Submitted by:


Krista K. Denney
Central Board Recording Secretary




Associated Students
University of Montana

University Center
Room 105
Missoula, Montana
59812
(406) 243-2451

TENANTS INFORMATION DAY RESOLUTION

- WHEREAS, approximately 75% of University of Montana students live off campus, and;
- WHEREAS a large percentage of these students will be moving in June for summer employment, and;
- WHEREAS Montana laws protect tenants when moving out of a house or apartment, and;
- WHEREAS there is a need for tenants to be informed about these laws, and;
- WHEREAS ASUM Legal Services and MontPIRG provide this service.

NOW, THEREFORE BE IT RESOLVED that the Central Board of the University of Montana proclaims Thursday, May 1 as "Tenants Information Day" and encourages students to seek information about their rights and responsibilities.


Paul Tuss, ASUM President
Approved by Central Board
April 23, 1986

Paul Tuss
President

Mary McLeod
Vice President

Dan Henderson
Business Manager

CB:resol115

COOPERATIVE REORGANIZATION RESOLUTION



Associated Students
University of Montana

University Center
Room 105
Missoula, Montana
59812
(406) 243-2451

- WHEREAS** We, the Central Board of ASUM, feel that the budget allocations approved by the past administration are unacceptable;
- WHEREAS** the time required to do the entire process over doesn't allow for normal budgeting procedures to take place before implementation of the upcoming fiscal year budget;
- WHEREAS** we feel the need to reorganize the current 86-87 allocated budget to be more consistent with the goals and interests of ASUM; and
- WHEREAS** the amount of student support for reallocation of funds has been indicated by the previous election.

THEREFORE BE IT RESOLVED in response to the above, we propose the following methods of cooperative reorganization of funds for fiscal year 86-87 only:


1. Four committees will be established by equally dividing Central Board.
2. ASUM funded organizations will be divided equally according to budget allocations among the four committees. Approximately 1/4 of the entire budget allocation will be the responsibility of each committee.
3. ASUM organizations will reexamine their budget allocations, and work with the appropriate committee to help reorganize, restructure, consolidate or eliminate portions of each group's program to provide monies for organizations that were under budgeted or not budgeted for at all.
4. The committees will present the amended budget agreements signed by the designated groups to the entire Central Board for final approval.

BE IT FURTHER RESOLVED, that this reorganization, restructuring, consolidation or elimination shall be entirely in the hands of the ASUM organization. Each group shall be asked to formulate a line-item priority list of their 86-87 budget allocation. Changes shall be discussed and ratified according to committee reports. After this process is completed, if the effort is deemed unsuccessful by a 2/3 majority of Central Board, then and only then, will Central Board seek any alternative method.

Paul Tuss
President

Mary McLeod
Vice President

Dan Henderson
Business Manager


Paul Tuss, ASUM President

Approved by Central Board 04/23/86

COMMITTEE APPOINTMENTS

April 23, 1986

LIBRARY ARCHIVES

Charles Perry
Senior -- Radio-TV/Journalism

Lynn Israel
Senior -- Religious Studies

COMMENCEMENT

Scott Snelson
Junior -- Wildlife Biology

May Soua Vang
Junior -- History/Political Science

CONSTITUTIONAL REVIEW BOARD

Scott Snelson
Junior -- Wildlife Biology

Ed Norman
Sophomore -- Education

Mariah Bettise
Junior -- Journalism/Political Science

Dennis Small
Junior -- English